

## **STAFF REPORT**

Meeting Date: 03-11-05  
Agenda Item: 10

To: BEACON Board of Directors  
From: Contracts Manager  
Date 03/02/05

**Subject: Coastal Sediment Master Plan Project**

### **REQUIRED ACTION:**

Authorize Executive Director to approve an amendment to the Grant Agreement with the Department of Boating and Waterways for the Coastal Sediment Master Plan Project for additional funding in the amount of \$30,000 for a revised total of \$374,000 in order to address administrative oversight/contract management services and additional lobbying.

### **DISCUSSION:**

In the summer of 2003 the California Department of Boating and Waterways (DBAW) committed grant funding to address the Coastal Sediment Management Master Plan Project. This effort covers a Biological Study, a Sedimentation Study and provides additional funds for permitting on the South Central Coast Beach Enhancement Program (SCCBEP). The grant amount is a total of \$344,270.

In April 2004 the Board adopt a resolution (#2004-3) authorizing BEACON to accept the State funding. Subsequently, BEACON executed the agreement with the Department of Boating and Waterways.

In November 2004 a contract with a consultant was executed to address the Biological Study and in January 2005 a contract was executed with the USGS for the Sedimentation Study.

The additional \$30,000 is to provide funding for BEACON staff administration and contract management for the various contracts as well as for additional lobbying in Washington focused on funding for the central coast on coastal processes to better define sediment pathways in an out of the sediment budget system. The contract for additional lobbying is addressed as Item 11 on the agenda.

Attached is the Amendment to the existing DBAW Grant for an additional \$30,000.



A California Joint Powers Agency

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